

**VIRTUAL/TELECONFERENCE MEETING
TASK FORCE ON RETIRED LICENSE STATUS
OF THE
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS
TELECONFERENCE MINUTES
FEBRUARY 10, 2015**

PRESENT: Andrew Albright, Bruce Bowden, Matthew Fernholz, Steven Tweed

EXCUSED: Kristine Cotharn

STAFF: Brittany Lewin, Executive Director; Kimberly Wood, Program Assistant
Supervisor

CALL TO ORDER

Executive Director Brittany Lewin called the meeting to order at 2:05 p.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Andrew Albright moved, seconded by Steven Tweed, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 1, 2014

Amendments to Minutes:

- Page 1 of the Minutes: Correct the time the meeting called to order from “12:30 a.m.” to “12:30 p.m.”

MOTION: Bruce Bowden moved, seconded by Matthew Fernholz, to adopt the agenda as amended. Motion carried unanimously.

ADJOURNMENT

MOTION: Steven Tweed moved, seconded by Andrew Albright, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:22 p.m.